

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
Charlotte Division**

CLAUDETTE FRANZ and RICHARD M.
KAUFMAN,

Plaintiffs,

v.

CAPITAL ONE BANK (USA), NATIONAL
ASSOCIATION, CAPITAL ONE SERVICES, LLC,
ARS NATIONAL SERVICES, INC., MIDLAND
FUNDING LLC, MIDLAND CREDIT
MANAGEMENT, INC., and RECEIVABLES
PERFORMANCE MANAGEMENT, LLC

Defendants.

Case No. 3:17-CV-133

**CAPITAL ONE SERVICES, LLC'S DISCLOSURE OF CORPORATE AFFILIATIONS
AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed. R. Civ. 7.1, Capital One Services, LLC makes the following disclosure:

1. Is party a publicly-held corporation or other publicly-held entity?

() Yes (X) No

2. Does party have any parent corporations?

(X) Yes () No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

Capital One Financial Corporation is the grandparent corporation of Capital One Services, LLC.

3. Is 10% or more of the stock of a party owned by a publicly-held corporation or other publicly-held entity?

☒ Yes ☐ No

If yes, identify all such owners: Capital One Financial Corporation

4. Is there any other publicly-held corporation or other publicly-held entity that has a direct financial interest in the outcome of the litigation?

☐ Yes ☒ No

If yes, identify entity and nature of interest: N/A.

This 24th day of March, 2017.

/s/ R. Locke Beatty

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Attorney for Defendant Capital One Services, LLC

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CERTIFICATE OF SERVICE

I hereby certify that on **March 24, 2017**, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the attorneys of record registered with the CM/ECF system.

/s/ R. Locke Beatty
R. Locke Beatty